

**TREMONTON CITY CORPORATION
REDEVELOPMENT AGENCY
April 7, 2015**

Board Members Present:

Roger Fridal, Chairman

Diana Doutre, Board Member

Lyle Holmgren, Board Member

Jeff Reese, Board Member – via electronic device

Bret Rohde, Board Member

Byron Wood, Board Member

Shawn Warnke, Executive Director

Darlene Hess, Executive Secretary

Chairman Fridal called the Tremonton Redevelopment Agency Meeting to order at 9:01 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Chairman Fridal, Board Members Doutre, Holmgren, Reese, Rohde, and Wood, Executive Director Warnke, and Executive Secretary Hess.

The agenda items were discussed out of order with item 3 being discussed first.

1. Approval of agenda:

Motion by Board Member Wood to approve the April 7, 2015 agenda and the February 17, 2015 minutes. Motion seconded simultaneously by Board Members Holmgren and Reese. Vote: Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, Board Member Rohde - aye, and Board Member Wood - aye. Motion approved.

2. Approval of minutes – February 17, 2015

The minutes were approved above with agenda.

3. New Business:

- a. Discussion and consideration of adopting Resolution No. RDA 15-02 adopting interlocal agreements between Tremonton City Redevelopment Agency and the following taxing entities: Box Elder County Mosquito Abatement District; Box Elder County School District; Tremonton City; Bear River Water Conservancy District; and Box Elder County, authorizing the Tremonton City Redevelopment Agency to receive tax increment from the Tremont Center Community Development Project Area Plan

Manager Warnke stated that Resolution No. RDA 15-02 is to adopt the interlocal agreements between Tremonton City Redevelopment Agency (RDA) and the other taxing entities authorizing the Tremonton City RDA to receive tax increment from the Tremont Center Community Development Project Area Plan.

If adopted, notices will be sent out regarding the interlocal agreements. Manager Warnke expressed appreciation to the other taxing entities for their willingness to participate and allow Tremonton City RDA to address infrastructure needs downtown.

Motion by Board Member Holmgren to adopt Resolution No. RDA 15-02. Motion seconded by Board Member Rohde. Roll Call Vote: Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, Board Member Rohde - aye, and Board Member Wood - aye. Motion approved.

4. Adjournment

Motion by Board Member Doutre to adjourn the meeting. Motion seconded by Board Member Wood. Vote: Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, Board Member Rohde - aye, and Board Member Wood - aye. Motion approved.

The meeting adjourned at 9:07 p.m.

The undersigned duly acting and appointed Executive Secretary for Tremonton City Corporation Redevelopment Agency hereby certifies that the foregoing is a true and correct copy of the minutes for the RDA Meeting held on the above referenced date. Minutes were prepared by Cynthia Nelson.

Dated this _____ day of _____, 2015.

Darlene Hess, Executive Secretary